

**OSB Agricultural Law Section Executive Committee Meeting Minutes**  
October 3, 2014

The Executive Committee Meeting of the Oregon State Bar Association Agricultural Law Section was held via teleconference on October 3, 2014. The meeting convened at 8:30 a.m., Chair Helen Nelson presiding.

1. Roll call. Those in attendance included:

Helen Nelson, Chair  
Karin E. Dallas, Chair Elect  
Wyatt Rolfe, Past Chair  
Mary Anne Nash, Secretary  
Michael J. Gelardi, Treasurer  
Jeff Misley, Member-at-large  
Caroline Lobdell, Member-at-large

Those not in attendance included:

Joseph H. Hobson, Member-at-large  
Drew Martin, Member-at-large  
Brent Smith, Member-at-large  
Brandy Augusta Sargent, Member-at-large  
Heath Curtiss, Advisory Member

Bar Liaison:

Dani Edwards

QUORUM WAS MET. (11 executive committee members, 6 is quorum)

2. Review of September minutes.
  - A. Minutes approved. Jeff Misley moved to approve the minutes, Kari Dallas seconded. Motion carried.
3. Treasurer's Report.
  - A. Treasurer Mike Gelardi reported that we have \$4,500 in our account. We came in \$425 under budget on the Roundup CLE.
  - B. We found out that the bar dues won't be raised next year, so we do not need to raise dues.
4. Membership Subcommittee Report.
  - A. Mary Anne Nash, Wyatt Rolfe, and Caroline Lobdell regarding brown bags, and will report back at the next meeting.

5. Swearing-In Ceremony
  - A. Wyatt Rolfe reported that we made flyers for the swearing in ceremony. Mike Gelardi will budget flyers into the budget for next year.
  
6. Nominating Committee Report
  - A. The nominating committee has created a slate for our new executive committee. The proposed slate would be effective January 1, 2015. We cannot vote this meeting, and will vote next meeting.
  
7. New Business:
  - A. Mary Anne Nash reminded everyone that the Oregon Lawyers Against Hunger campaign is going on right now, and that everyone should donate.

Meeting adjourned at 8:49 a.m.

Date of the next meeting is Friday, November 6, 2014 at 8:30 a.m.

